

March 18, 2009

TO: Members of the MAG FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee

FROM: John Fischbach, Goodyear City Manager, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 10:00 a.m.

Friday, March 20, 2009

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next Ad Hoc Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Committee may attend either in person, by videoconference or by telephone conference call.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office.

MAG FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee
TENTATIVE AGENDA
March 20, 2009

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Ad Hoc Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Ad Hoc Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of the FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee March 18, 2009 Meeting Minutes</u>	3. Approval of the FTA Ad Hoc Elderly and Persons with Disabilities Transportation Program Committee March 18, 2009 meeting minutes.
4. <u>Section 5310 Application Discussion</u> Committee members will have an opportunity to discuss the Section 5310 applications, the preliminary rankings and to clarify questions based on the agency interviews.	4. Information and discussion.
5. Development of Priority Listing Based on the applications, preliminary scores, interviews, and Committee discussion, the Committee will develop a priority listing of the applications to be approved through MAG and submitted to the Arizona Department of Transportation.	5. Recommend priority listing for approval.
6. <u>Evaluation of Application Process</u> Committee members will have an opportunity to offer improvements to the application process for FY 2010.	6. Approve the preliminary structure for the FY 2011 Section 5310 application process.

7. Comments from the Committee

An opportunity will be provided for Ad Hoc Committee members to present a brief summary of current events. The Ad Hoc Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

7. Information.